

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Executive Planning Committee

Wednesday, January 26, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10TH Floor Conference Room

2 p.m.

Agenda

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES – December 13, 2004**
- 3. COMMITTEE REPORTS**
 - Chairman
 - Budget and Finance
 - Executive Director
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - Committee Tasks
 - Invoices for Metrorail Passes
 - CITT Draft Agenda–Monday, January 31, 2005
- 6. ANNOUNCEMENTS**
 - Next EPC Meeting Tuesday, February 22, 2005, 11:00 a.m.
Stephen P. Clark Center, 111 NW 1st Street, 10th Floor Conference Room
- 7. ADJOURNMENT**